

MADISON COUNTY BOARD OF SUPERVISORS MEETING

Date: 6:00PM — Tuesday, March 22nd, 2022
Location: Admin. Building Auditorium, 414 N. Main Street

MEETING #16 — March 22nd

At a regular meeting (#2) of the Board of Supervisors on Tuesday, March 22nd at 4:00PM in the Admin. Building Auditorium:

PRESENT: R. Clay Jackson, Chair
Carty Yowell, Vice-Chair
Charlotte Hoffman, Member
Dustin Dawson, Member
James Jewett, Member *Absent*
Jonathon Weakley, County Administrator
Sean Gregg, County Attorney
Alan Berry, Deputy Clerk

ABSENT:

CALL TO ORDER, PLEDGE OF ALLEGIANCE & MOMENT OF SILENCE

Chairman Jackson called the Board to order.

DETERMINE PRESENCE OF A QUORUM/ADOPTION OF AGENDA

Chairman Jackson advised that a quorum was present.

Supervisor Yowell made a motion to add the following to today's agenda:

13. Sale of 302 Thrift Road

Seconded by Supervisor Hoffman.

Aye: Jackson, Yowell, Hoffman, Dawson. Nay: (0) Absent: Jewett.

Supervisor Yowell made a motion to approve the agenda as amended, seconded by Supervisor Hoffman. ***Aye: Jackson, Yowell, Hoffman, Dawson. Nay: (0) Absent: Jewett.***

PUBLIC COMMENT

Chairman Jackson opened the floor to public comment.

Joe May: Stated that he was happy to see VDOT present at the meeting and that he appreciated whatever they would do help his road.

Doug Farmer: Stated that he has always appreciated what VDOT has done for the County. He described the washout situation at the entrance to his ministry.

Danny Weakley: Described the situation on Whippoorwill Road including issues with erosion; said he would appreciate any help for fixing the road.

Ann Farmer: Echoed the sentiment that the road needed to be fixed and paved; described issues with mud and potholes.

With no further public comment being brought forth, the public comment opportunity was closed.

CONSENT AGENDA

1. Approve: Minutes from 03/03/22
2. Approve: Minutes from 03/08/22
3. Approve: Minutes from 03/10/22

Supervisor Hoffman made a motion to approve the consent agenda as presented, seconded by Supervisor Dawson. ***Aye: Jackson, Yowell, Hoffman, Dawson. Nay: (0) Absent: Jewett.***

SPECIAL APPEARANCES

4. CHA: Closed Landfill Contracted Services — Sandy Warner

Sandy Warner was present and updated the Board on the requirements for the closed landfill and transfer station.

- *Supervisor Yowell: Asked Ms. Warner about expectations on exceedances with monitoring the wells of the transfer station*

Ms. Warner stated that, historically, the County has had levels in the groundwater that exceeded land action. Once a cap was put in place, everything was pushed back into compliance and has remained as such.

- *Supervisor Yowell: Asked about the financial assurance for closing the facility when required.*

Ms. Warner responded that the financial assurance would be for the post-closure care period for both the landfill and transfer station.

OLD BUSINESS

5. Town UDA

The County Administrator informed the Board of the Town of Madison's request to modify the County's Comprehensive Plan to include a UDA designation for the Town and other areas may fit the designation.

6. Town Parking Ordinance

The County Administrator informed the Board of a motion made by the Town Council to request that the Board consider enacting a parking ordinance to match the one they have in place.

The County Attorney gave a summation of the issue and that the Town is having issues with enforcement of violations. He explained the Town's belief that the parallel ordinance by the Board would allow the Sheriff to enact enforcement against violators of the ordinance.

Supervisor Hoffman made a motion to remove the Town Parking Ordinance from the Old Business portion of the Agenda, seconded by Supervisor Dawson.

Aye: Jackson, Yowell, Hoffman, Dawson. Nay: (0) Absent: Jewett.

NEW BUSINESS

7. VDOT: Six-Year Secondary Road Plan — Carrie Shephard

Carrie Shephard was present and gave the Board a quarterly update on VDOT's projects in the County.

- *Supervisor Yowell: Asked Ms. Shephard if people should call her office in regards to debris in the road.*

Ms. Shephard replied in the affirmative and that priority would be granted by severity.

Ms. Shephard then spoke to the Board about the updated Secondary Six-Year Road Plan.

- *Chairman Jackson: Asked if the Board could redistribute funding from one road project to another in order to accelerate the receiving project.*

Ms. Shephard replied that, based on figures in question, the amount redistributed would probably not be enough to accelerate the other project. She did state that the Board could accelerate a cheaper project such as Emmett Road, but probably not Whippoorwill.

- *Supervisor Yowell: Asked if the way things worked is that a project had to be fully funded before VDOT would begin work.*

Ms. Shephard replied in the affirmative.

The County Administrator asked Ms. Shephard to qualify the criteria used for roads being updated in the plan.

Ms. Shephard replied that roads in question would need minimal changes to the grade, drainage, and not have any severe vertical or horizontal alignment problems. 16ft is the minimum, with 18ft being preferable. Trips per day must have at least 50 vehicles per day with a maximum of 1500. The road must also remain rural and not have expected major traffic flow or development.

- *Supervisor Dawson: Asked if VDOT was doing tar-and-chip or actual pavement.*

Ms. Shephard replied that they have been working on a pilot with asphalt, but that she would leave it up to the Board to decide. She also explained that she believed all of the estimates currently presented were taken using asphalt as the base.

Supervisor Yowell made a motion to hold a public hearing on the Six-Year Secondary Road Plan scheduled for the 26th of April at 6:00PM, seconded by Supervisor Dawson.

Aye: Jackson, Yowell, Hoffman, Dawson. Nay: (0) Absent: Jewett.

The Board asked to have Ms. Shephard gather data on Turner Drive and come back with a recommendation on whether it should be added to the plan.

Supervisor Jewett arrived around 6:45PM.

Joe May: Described the situation on his road and said that VDOT needed to clean out the ditches.

Danny Weakley: Described the washout issue with the gravel on his road. Suggested that the Northern Virginia people using the road help pay for the maintenance.

Doug Farmer: Also described the issues on his road and stated that he had drove on both Desert and Whippoorwill roads and that the latter was the one in need of upkeep.

The County Administrator advised residents that the Six-Year Secondary Road Plan is for hard-surfacing roads and does not preclude regular maintenance of roads. The issues with gravel could be addressed by VDOT as maintenance issues sooner rather than waiting for surfacing with the Plan.

Leri Thomas: Inquired about the roundabout at Shelby and if people were still asking about it.

- *Chairman Jackson: Advised that a roundabout had not been discussed for Shelby; rather, a J-cut had been talked about.*

Supervisor Yowell left the meeting around 7:10PM.

8. Smart Scale Resolution of Support — Jonathon Weakley
Supervisor Hoffman made a motion to approve Resolution #2022-2, seconded by Supervisor Dawson. ***Aye: Jackson, Jewett, Hoffman, Dawson. Nay: (0) Absent: Yowell.***

9. FY23 County Administrator Proposed Budget — Jonathon Weakley
The County Administrator advised the Board of the current status of the FY23 Budget in preparation for the proposed upcoming Public Hearing on April 6th.

Leri Thomas: Thanked the Board for their professionalism in the budget process and said the budget was very competent.

10. Fireworks Display Request — Rapidan Baptist Camp
Supervisor Hoffman made a motion to approve the Fireworks Display Request for Rapidan Baptist Church, seconded by Supervisor Dawson.

Aye: Jackson, Jewett, Hoffman, Dawson. Nay: (0) Absent: Yowell.

PUBLIC HEARING

11. Disposition of Surplus Property — Thrift Road
The County Administrator advised the Board of the disposition proposal of 302 Thrift Road.

Eleanor Montgomery: Stated that she thought it was a good idea to sell the property.

- *Supervisor Jewett: Commented that the Board looked to be selling the parcel for a discount of around \$316,000; stated that Rappahannock Rapidan Community Services was going to come in and provide services like suicide prevention and drug treatment to Madison which has lacked these services. Stated that it was a golden opportunity for the County.*

INFORMATION & CORRESPONDENCE

12. Rabies Clinic — April 2nd at Firehouse
The County Administrator advised of a rabies vaccination clinic on April 2nd at the Madison County Volunteer Firefighters Firehall.

- *Chairman Jackson: Thanked Wind & Weather for their generous donation to the Animal Shelter.*

The County Administrator advised that he will be penning a letter for the Chairman to sign formally thanking Wind and Weather for their support.

13. Sale of 302 Thrift Road

The County Attorney advised that the County had been approached by RRCSB regarding the property and that the facility, with the proposed improvements planned by RRCSB, would provide many benefits to the County if the Board seeks to approve the proposal. They offered \$250,000 for the property and have offered to improve the building substantially.

Clarissa Berry: Stated that she was fully in support of the purchase and that this will provide real services to the residents of Madison County.

Supervisor Hoffman made a motion to approve Resolution #2022-3, seconded by Supervisor Dawson. *Aye: Jackson, Jewett, Hoffman, Dawson. Nay: (0) Absent: Yowell.*

PUBLIC COMMENT

CLOSED SESSION

ADJOURN

With there being no further business to conduct, Supervisor Hoffman made a motion to adjourn, seconded by Supervisor Dawson.

Aye: Jackson, Jewett, Hoffman, Dawson. Nay: (0) Absent: Yowell.